



*State of California*

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## **EMPLOYMENT TRAINING PANEL**

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# **PUBLIC MEETING NOTICE**

### **ETP PUBLIC PANEL MEETING**

**DATE:** June 26, 2003 (Thursday)

**TIME:** 9:30 a.m.

**PLACE:** Sacramento City Council Chambers

*(See enclosed notice for specific address)*

## **PUBLIC PANEL MEETING**

**TIME:** 9:30 a.m.  
**PLACE:** Sacramento City Council Chambers  
730 I Street, 1st Floor  
Sacramento, California 94814  
(916) 327-5640 ETP Central Office  
(916) 327-5260 ETP FAX

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|-------------------|---|---|
| <b>9:30 a.m.</b>  | <b>Call to Order</b><br><b>Roll Call</b><br><b>Approval of Agenda</b><br><b>Approval of Minutes</b>   | <b>Marsha Kwalwasser,</b><br><b>Chairperson</b> |
| <b>9:35 a.m.</b>  | <b>Reports of the Chairperson/Panel Members</b>   |   |
| <b>9:45 a.m.</b>  | <b>Report of the Executive Director</b> <ul style="list-style-type: none"><li>• Request Motion to Adopt Projects Under \$100,000</li><li>• Report on Implementation of Strategic Plan Goals &amp; Objectives</li><li>• Small Business Pilot Project Update</li></ul>  | <b>Peter McNamee</b>                            |
| <b>10:15 a.m.</b> | <b>Report of the General Counsel</b> <ul style="list-style-type: none"><li>• Consideration of Proposed Amendment to Regulation 22 CCR Section 4416, Out-of-State Competition</li><li>• Consideration of Proposed Amendment to Regulation 22 CCR Section 4400(y), Definition of "Training": Minimum number of training hours and definition of laboratory training</li></ul> | <b>Peter DeMauro</b>                            |

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**AGENDA**

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**Thursday, June 26, 2003**

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**10:45 a.m.      Review and Action on Agreements  
and Amendments**

**Diana Torres  
Ron Tagami  
Creighton Chan  
Ruby Cohen**

**12:00 Noon      Lunch Break**

**1:00 p.m.      Review and Action on Agreements  
and Amendments Continued**

**3:30 p.m.      Public Comment**

**3:45 p.m.      Executive Session**

- **Personnel:    Government Code Section 11126(a)**
- **Litigation:    Government Code Section 11126(q)**

**4:00 p.m.      Adjourn**

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website ([www.etp.ca.gov](http://www.etp.ca.gov)).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

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## **REVIEW AND ACTION**

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Following are lists of Agreements and Amendments that may be considered by the Panel on June 26, 2003. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

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### **AGREEMENTS/AMENDMENTS FOR A MULTIPLE-EMPLOYER CONTRACTOR**

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#### **SAN DIEGO FIELD OFFICE**

California Institute of Customer Engineering, Incorporated ..... \$329,900

#### **NORTH HOLLYWOOD FIELD OFFICE**

Goodwill Industries of Ventura & Santa Barbara Counties ..... \$212,240

El Camino Community College District (CACT)(Amendment)..... \$222,400

J&R Film Company Incorporated

DBA Moviola Education Center ..... \$958,000

Practical Data Processing, Incorporated ..... \$678,700

Rio Hondo College (Amendment)..... \$83,400

#### **SAN MATEO FIELD OFFICE**

Bay Area Video Coalition (BAVC)..... \$1,001,455

#### **SACRAMENTO FIELD OFFICE**

Elk Grove Unified School District..... \$272,250

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### **SPECIAL EMPLOYMENT TRAINING (SET) PROJECT**

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#### **SAN DIEGO FIELD OFFICE**

McLane Suneast, d.b.a. McLane Southern California..... \$134,277

#### **SAN MATEO FIELD OFFICE**

The Trane Company..... \$381,472

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## REVIEW AND ACTION

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### AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER

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#### SAN DIEGO FIELD OFFICE

Continental Data Graphics, a subsidiary of Boeing Company....	\$141,895
General Motors Acceptance Corporation, d.b.a. ditech.com.....	\$358,800
Recot, Incorporated d.b.a. Frito Lay Incorporated – Rancho Cucamonga .....	\$357,994

#### NORTH HOLLYWOOD FIELD OFFICE

Chevron USA, Incorporated .....	\$554,528
Indigo Systems Corporation .....	\$247,000
Oberman, Tivoli, Miller & Pickert, Incorporated DBA Media Services .....	\$177,125
Oberthur Card Systems .....	\$149,500
Office Depot, Incorporated .....	\$219,489

#### SAN MATEO FIELD OFFICE

CTB/McGraw Hill .....	\$159,120
The Gap, Incorporated .....	\$798,096

#### SACRAMENTO FIELD OFFICE

HIT Products Corporation .....	\$123,080
Radiological Association of Sacramento Medical Group, Incorporated .....	\$312,176
Raytheon.....	\$2,275,700

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## **REVIEW AND ACTION**

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### **AGREEMENTS/AMENDMENTS USUALLY APPROVED BY THE EXECUTIVE DIRECTOR (<\$100,000)**

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#### **SAN DIEGO FIELD OFFICE**

MetLife Investors Group, Incorporated (Amendment)..... \$63,300

#### **NORTH HOLLYWOOD FIELD OFFICE**

California State University Channel Islands (MEC)..... \$12,285

Hirsch Electronics Corporation (Amendment).....\$5,760

#### **SAN MATEO FIELD OFFICE**

Inland Paperboard & Packaging, Incorporated - Antioch ..... \$56,160

Kraft Foods, Incorporated, San Leandro ..... \$62,400

RINA Accounting Corporation (SET)..... \$46,800

#### **SACRAMENTO FIELD OFFICE**

Canandaigua Wine Company, Incorporated ..... \$52,416

Diamond Well Drilling ..... \$52,440

Fresno Workforce Investment Board (MEC/SET) ..... \$23,242

The Homac Companies (SET) ..... \$48,360

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### **SMALL BUSINESS PILOT PROJECTS**

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#### **SAN DIEGO FIELD OFFICE**

ETPOMS, Incorporated d.b.a. Matrix Enterprises.....\$5,460

Magnus Mobility Systems, Incorporated .....\$8,320

Powdercoat Services, Incorporated .....\$4,460

Sheffield Platers, Incorporated .....\$3,120

Sonfarrel, Incorporated ..... \$19,500

Technical Difference, Incorporated ..... \$14,040

Va-Tran Systems, Incorporated .....\$4,680

Vektrex Electronic Systems .....\$3,800

Z Microsystems, Incorporated (Amendment)..... \$1,900

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## REVIEW AND ACTION

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### SMALL BUSINESS PILOT PROJECTS CONTINUED

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#### NORTH HOLLYWOOD FIELD OFFICE

AAA Plating & Inspection, Incorporated.....	\$3,400
Aircraft Hinge, Incorporated.....	\$15,600
Edgesoft, Incorporated .....	\$7,020
Hanson Lab Furniture .....	\$7,800
TechFlex Packaging, LLC .....	\$7,680
Video Products Group .....	\$7,800

#### SACRAMENTO FIELD OFFICE

Vineburg, LLC d.b.a. Gundlach Bundschu Winery .....	\$4,800
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